

**CITY OF LOCKPORT**  
**CORPORATION PROCEEDINGS**

Lockport Municipal Building

Regular Meeting  
Official Record

December 1, 2010  
6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

**ROLL CALL**

The following Common Council members answered the roll call:

Aldermen Kibler, Pasceri, Smith, McKenzie, Chapman, and Genewick.

**RECESS**

Recess for public input.

**120110.1**

**APPROVAL OF MINUTES**

On motion of Alderman Pasceri, seconded by Alderman Kibler, the minutes of the Regular Meeting of November 17, 2010 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

**PUBLIC HEARING**

The Mayor announced a public hearing relative to a Local Law amending Chapter 55, Animals

The Mayor asked the City Clerk if any petitions or communications relative to the proposed Local Law.

Recess for public input.

The Mayor closed the public hearing.

**FROM THE CITY CLERK**

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

**Communications** (which have been referred to the appropriate City officials)

**Notice of Claim:**

11/19/10 John Rinaldo, 3691 Coomer Road, Newfane, NY  
Referred to the Corporation Counsel.

**MOTIONS & RESOLUTIONS**

**120110.2**

By Alderman Kibler:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on December 3, 2010.

Seconded by Alderman McKenzie and adopted. Ayes 6.

**120110.3**

By Alderman Kibler:

Resolved, that claims authorized for payment by the Director of Community Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman Genewick and adopted. Ayes 6.

**120110.4**

By Alderman Pasceri:

Whereas, the City of Lockport entered into an agreement with Canal Concert Series, Inc and Ulrich City Centre on December 10, 2007 to provide funding for eight (8) concerts at \$7,975.00 per concert and to provide barricades, uniformed officers to patrol the event during each concert and an ambulance for the public's health, safety and welfare, and

Whereas, the City passed a resolution authorizing the City to act as Sponsor of the Canal Concert Series and to provide funding as well as police and ambulance service, and

Whereas, the City must execute an agreement with Canal Concert Series as Sponsor to provide funding and services, and

Whereas, the agreement with Canal Concert Series ("CCS") includes a commitment by the City to lease Ulrich City Centre for one and no more dollars for the concert venue, and

Whereas, the Ulrich City Centre lease agreement has a three-year term a copy of which is incorporated herein by reference, now therefore be it

Resolved, that the Mayor be and is hereby authorized to enter into a lease agreement with Ulrich City Centre for a period of three (3) years for the sum of one and no more dollars for nine (9) concerts and related services set forth in more detail in the formal agreement incorporated herein by reference.

Seconded by Alderman Kibler and adopted. Ayes 5, Nay 1 – Ald. Chapman

**120110.5**

By Alderman Pasceri:

Whereas, the City of Lockport entered into an agreement with Canal Concert Series, Inc and Ulrich City Centre on December 10, 2007 to provide funding for eight (8) concerts at \$7,975.00 per concert and to provide barricades, uniformed officers to patrol the event during each concert and an ambulance for the public's health, safety and welfare, and

Whereas, attendance at concerts has reached 20,000 people, and

Whereas, the influx of visitors has had a positive effect on the local hotels and retail, and

Whereas, Canal Concert Series ("CCS") desires to renew its contract with the City as Sponsor for another year at a cost of \$8,800 per concert for 9 concerts, and

Whereas, additional terms and conditions relating to barricades, officers and ambulance service are contained in an agreement incorporated herein by reference, now therefore be it

Resolved, that the Mayor be and is hereby authorized to enter into an agreement with CCS for the City to act as Sponsor for nine (9) concerts at a cost of \$8,800 per concert and related services set forth in more detail in the formal agreement incorporated herein by reference.

Seconded by Alderman McKenzie and adopted. Ayes 4, Nays 2 – Chapman, Smith.

**120110.6**

By Alderman Chapman:

Resolved, that the bid proposal of Sterling Glass Inc., Buffalo, NY received on November 12, 2010, for New Aluminum Storefront/Windows be accepted in the amount of \$29,700.00 plus a ten percent contingency. Cost of same to be charged to account #003-5130-0452-0209.

Seconded by Alderman Genewick and adopted. Ayes 6.

**120110.7 WITHDRAWN** (purchase a new 125 Kw Generator)**120110.8****ADJOURNMENT**

At 6:08 P.M. Alderman Pasceri moved the Common Council be adjourned until 6:00 P.M., Wednesday, December 15, 2010.

Seconded by Alderman Kibler and adopted. Ayes 6.

RICHARD P. MULLANEY  
City Clerk